



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

Phone 252-261-2394 / Fax 252-255-0876

www.southernshores-nc.go

July 11, 2017

COUNCIL MEETING-5:30 P.M.-PITTS CENTER

1. Opening

- A. Call Meeting to Order (all citizens interested in offering Public Comment are reminded to sign up.)
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Amendments to / Approval of Agenda
- E. Consent Agenda
 - i. Minutes- June 20, 2017

2. Staff Reports

- A. Town Planner
- B. Police Chief
- C. Fire Chief, Southern Shores Volunteer Fire Department
- D. Town Manager's Report
- E. Town Attorney's Report

3. Board Reports

- A. Planning Board

4. General Public Comment (Limit: 3 minutes per speaker.)

(Note: All matters heard or considered by the Council are subject to possible action by the Council.)

5. Old Business

6. New Business

- A. Public Hearing and Consider adoption of a Capital Infrastructure Improvement Plan for Fiscal Year 2017-2018.
- B. Public Hearing and Consider ZTA-17-01, a Zoning Text Amendment application submitted by the Town of Southern Shores to amend Section 36-132, (c) of the Southern Shores Town Code to establish residential accessory structures existing as of January 1, 2017 which were otherwise lawful and duly permitted at the time of their construction or modification and which are nonconforming due solely to the inclusion of living space within the accessory structure as legally nonconforming.
- C. Budget Amendments (Projects Approved, Budgeted, and Contractually Encumbered in FY16-17, Yet Not Spent - Rollover to FY 17-18.
 - i. Budget Amendment #1- \$44,467.00 CodeWright Contract-Town Code Rewrite Continuation
 - ii. Budget Amendment #2- \$850,000 Dare County Beach Nourishment Commitment – Re-booking Remaining TOSS Portion of Expense (\$350,000), and Re-booking County Portion of Expense (\$500,000) with Corresponding Revenue (\$500,00) to TOSS as per Interlocal Agreement w/ Dare County
 - iii. Budget Amendment #3- \$4,740.00 Street Improvement Projects - Still in Progress

7. General Public Comment (Limit: 3 minutes per speaker.)

8. Other Business

- A. Mayor's Comments & Responses
- B. Council Member's Comments & Responses

9. Adjourn